## Exhibit 7

## Case 1:16-cv-00375-AJT-JFA Document 178-8 Filed 04/23/18 Page 2 of 54 PageID# 5799

## DEFENDANTS' UPDATED LOG OF DOCUMENTS AT ISSUE IN PLAINTIFFS' MOTION TO COMPEL

PRIVLOG	DOCUMENT	DOCUMENT	DOCUMENT	PRIVILEGES	BASIS FOR CLAIMS
DATE	#	DATE (if available)	TITLE OR DESCRIPTION	ASSERTED	
11/15/2017	TSCA0001	5/13/2013	Addendum to the NDIU Standard Operating Procedure Operations Manual	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 38.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § D.
11/15/2017	TSCA0002	5/29/2013	Addendum to the NDIU Standard Operating Procedure Operations Manual	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

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		DATE	TITLE OR		investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.  This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 41, 42, 58.  This document contains information subject to the protections of Sensitive Security
					Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred

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					to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0004	2/17/2014	TSC - Nominations and Data Integrity Unit (NDIU) Standard Operating Procedure (SOP) Operations Manual (OM), Appendix 1	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0005	2/17/2014	TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or

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11/15/2017 T	ГSCA0006	(if available)  2/17/2014	TSC - Nominations and Data Integrity Unit (NDIU) Training PowerPoint	LEP SSI	impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.  This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security

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					information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0007	2/2/2014	TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0008	9/15/2015	TSC - Nominations and Data Integrity Unit (NDIU) Nominations and	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law

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DATE	#	DATE	TITLE OR	ASSERTED	
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			Quality Assurance Review SOP		enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 42.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security
44 /45 /0047	TOC A 0000	0/40/2047	NIDHLCOD	LED	information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0009	9/19/2017	NDIU SOP Known or Suspected Terrorist SME Job Aid	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or
					impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 42.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r),

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					including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0010	N/A	TSC - Nominations and Data Integrity Unit (NDIU) Nominations and Quality Assurance Review SOP	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 42.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0011	8/4/2016	TSC - Nominations and Data Integrity Unit (NDIU) Nominations and	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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		(if available)	DESCRIPTION		
			Quality Assurance		The disclosure of this sensitive law
			Review SOP		enforcement information would impede or
					impair the effectiveness of an investigative
					technique, method or procedure and/or could
					cause harm to, impede, impair, or hinder an
					investigation and/or an investigative interest of
					the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 42.
					This document contains information subject to
					the protections of Sensitive Security
					Information, pursuant to 49 U.S.C. § 114(r),
					including but not limited to security
					information related to security screening
					and/or watchlisting procedures; it was referred
					to TSA for review, as appropriate. See TSA
11 /15 /2015	H0.0.1.0010		HOO	LED	Final Order, § D.
11/15/2017	TSCA0012		TSC -	LEP	This document includes a detailed,
			Nominations and	SSI	comprehensive discussion of watchlisting
			Data Integrity		policies and processes that would provide
			Unit (NDIU) Nominations and		valuable insight to terrorist adversaries.
			Quality Assurance		The disclosure of this sensitive law
			Review SOP		enforcement information would impede or
			Review 501		impair the effectiveness of an investigative
					technique, method or procedure and/or could
					cause harm to, impede, impair, or hinder an
					investigation and/or an investigative interest of
					the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 42.
					This document contains information subject to
					the protections of Sensitive Security

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					Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § D.
11/15/2017	TSCA0013	2/17/2014	TSC - Nominations and Data Integrity Unit (NDIU) Training Powerpoint	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/15/2017	TSCA0014	12/8/2015	TSC-Redress Program Standard Operating Procedure	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could

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					cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 61-62, 78-83.
11/15/2017	TSCA0015	2/23/2017	Terrorist Review and Screening and Examination Unit SOP	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 63-64.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § D.
11/15/2017	TSCA0017	9/1/2015	Terrorist Screening Operations Center (TSOC) SOP	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or

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11/15/2017	TSCA0018	9/6/2013	Terrorist Screening Operations Unit (TSOU) Operational Encounter Management SOP	LEP SSI SSP	impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 57-59.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ C, D.  This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 57-59.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security

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					information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § C.
					The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments. <i>See</i> Public McGarrity Decl. ¶¶ 37-39, 19-27.
11/15/2017	TSCA0019	2015	Watch Listing Guidance 2015	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 26-38.
					This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred

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					to TSA for review, as appropriate. See TSA Final Order, §§ C, D.
11/15/2017	TSCA0030- 0225	Various	Agreements with Foreign Partners re: Sharing of Information	LEP SSP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 46-54, 63-64.  This document contains information that is
					subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments. <i>See</i> Public McGarrity Decl. ¶¶ 19-27.
					Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.
11/15/2017	TSCA0229	January 2009	HSPD 6 Foreign Partner Terrorism Screening Information Sharing Strategy Document	LEP SSP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of

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					the FBI. See Groh Decl. ¶¶ 46-54, 63-64. This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or
11/15/2017	TSCA0230		Terrorist Screening Center	LEP	disrupting relations with foreign governments.  See Public McGarrity Decl. ¶¶ 19-27, 31.  The disclosure of this sensitive law enforcement information would impede or
			(TSC) Handling Codes		impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 42, 43-45, 58.
11/15/2017	TSCA0231		Terrorist Screening Center Law Enforcement Information Sheet	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 42, 43-45, 58.
11/15/2017	TSCA0233		Terrorist Screening Center Identity Intelligence Unit Info Sheet and FAQ	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 42, 43-45, 58.

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11/15/2017	TSCA0235	8/21/2015	Foreign Dissemination of Classified Information Policy Guide	LEP SSP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶ 50.  This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments. See Public McGarrity Decl. ¶ 32.
11/30/2017	TSCB0002		Watchlist Submission Form Interface Page	LEP	This document includes detailed information about watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 42
11/30/2017	TSCB0004		TSC - Nominations and	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting

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			Data Integrity Unit (NDIU) Training Materials		policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of
					the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/30/2017	TSCB0005		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 38, 42.

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11/30/2017	TSCB0006	(II available)	TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP SSI	This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ A, D.  This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening
					and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.

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11/30/2017	TSCB0007		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 38, 42.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ A, D.
11/30/2017	TSCB0009		TSC Power Point regarding Watchlisting and Information Sharing	LEP SSP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability

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					to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.  See Public McGarrity Decl. ¶¶ 19-27, 40-41.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 46-54, 63-64.
					This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.
11/30/2017	TSCB0010	1/12/2017	TSC Power Point regarding Watchlisting and Information Sharing	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

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					investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 43-45, 58-59.
					This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § C.
11/30/2017	TSCB0012		Terrorist Screening Overview	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ C, D.  The disclosure of this sensitive law enforcement information would impede or
					impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

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					investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 43-45, 58.
11/30/2017	TSCB0013		Nominations and Data Integrity Unit training PowerPoint re: HSPD-6 and USG Restricted Information	LEP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.
11/30/2017	TSCB0014	5/18/2016	SOP re: nomination procedures	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
11/30/2017	TSCB0016		TSC Overview Training PowerPoint	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security

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					information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, § C.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 59,
11/30/2017	TSCB0017- 0037		Nomination Interface, Pages 1-21	LEP SSI	This document includes detailed information about watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 38, 42.  These documents contain information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening

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					and/or watchlisting procedures; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ C, D.
12/22/2017 p1	TSCC0001	2012-2017	TSDB Director's Monthly Statistical Reports	LEP SSI	These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 70-77.  These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ A, E.
12/22/2017 p1	TSCC0002	2012-2017	TSDB Weekly Statistical Reports	LEP SSI	These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

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					investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 70-77.
					These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ A, E.
12/22/2017 p1	TSCC0003	12/30/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program	LEP	This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 41, 43-45, 58, 63-64.
12/22/2017 p1	TSCC0004	5/1/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program, Appendix 1	LEP SSI	This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 40, 41, 43-45, 58, 70, 73-76.
					This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting and security screening; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ A, B.
12/22/2017 p1	TSCC0005	12/4/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program, Appendix 2	LEP SSI	This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 40, 41, 43-45, 58, 73-76.  This document contains Sensitive Security
					Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	
					security screening and watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ A, B.
12/22/2017 p1	TSCC0006	12/30/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program, Appendix 3	LEP SSI	This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 35, 41, 43-45, 63-64.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ A, B.
12/22/2017 p1	TSCC0007	1/23/2012	Letter of Understanding between TSC and DHS re: Sharing of terrorist screening and	LEP	This document includes a discussion of a particular, non-public watchlisting policy and process that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
			biometric information		impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p1	TSCC0008	9/22/2014	Letter of Understanding between TSC and the National Geospatial Intelligence Agency	LEP	This document includes a discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p1	TSCC0009	6/17/2011	MOU between TSC and National Institute for Occupational Safety and Health	LEP	This document includes a discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p1	TSCC0010	Oct. 2007	GAO Report re: Terrorist Watch List Screening	LEP SSI	A redacted version of this document is publicly available.

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
12/22/2017 p1	TSCC0011	March 2014	DOJ OIG Audit of the FBI's Management of Terrorist Watchlist Nominations	LEP SSI	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶ 65-67.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, § A, B, C, D.  A redacted version of this document is publicly available.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶ 65, 68-69.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, § A, C.

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					Plaintiffs do not seek the classified information; an OCA has confirmed that redacted classified information remains currently and properly classified.
12/22/2017 p2	TSCD0001	05/2014	PowerPoint re: Visa Review and International Liaison Unit Functions at the Terrorist Screening Center	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 43-45, 63-64
12/22/2017 p2	TSCD0002	5/11/2017	Visa Review: Standard Operation Procedures	LEP	This document includes watchlisting information that, in conjunction with other requested and/or available information, would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0003	9/16/2003	MOU on the Integration and Use of Screening Info to Protect against Terrorism	LEP SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  This document contains information that is subject to an assertion of the state secrets

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments. See Public McGarrity Decl. ¶ 42.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 35, 43-45, 58.
12/22/2017 p2	TSCD0004	01/2007	Addendum B to the MOU on the Integration and Use of Screening Infoto Protect against Terrorism	LEP	This document, in conjunction with the other portions of the MOU, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35-37.
12/22/2017 p2	TSCD0006	11/25/2013	Email: Watchlisting Policy Exception	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35.
12/22/2017 p2	TSCD0008		TSC Training Powerpoint re: Foreign Government Information	LEP SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments. <i>See</i> Public McGarrity Decl. ¶¶ 19-27, 33.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶ 50
12/22/2017 p2	TSCD0009	4/7/2015	Flowchart: Nomination Priority Standard Model	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

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					investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35.
12/22/2017 p2	TSCD0012		TSDB Overview PowerPoint	LEP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
12/22/2017 p2	TSCD0013		TSC Final Examination: NDIU Basic Analyst Course (BAC)	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
12/22/2017 p2	TSCD0014		NDIU BAC Final Examination Answer Key	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
12/22/2017 p2	TSCD0015	5/26/2014	NDIU: Nomination	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
			Prioritization Standard		technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35.
12/22/2017 p2	TSCD0016		TSC Overview PowerPoint	LEP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 42.
12/22/2017 p2	TSCD0017		TSC Document re: Foreign Partnerships	LEP SSP	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.  This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments. <i>See</i> Public McGarrity Decl. ¶¶ 34, 19-27  The disclosure of this sensitive law

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					enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶ 50.
12/22/2017 p2	TSCD0018		TSC Overview Powerpoint	LEP	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 42.
12/22/2017 p2	TSCD0022		TSC Overview PowerPoint	LEP SSI	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r),

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § C.
12/22/2017 p2	TSCD0023		TSC Overview PowerPoint	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 38.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review,
12/22/2017 p2	TSCD0024	12/6/2017	PowerPoint re: Biographic Criteria	LEP SSI	as appropriate. See TSA Final Order, §§ C, D.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38.  This document contains information subject to the protections of Sensitive Security

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § D.
12/22/2017 p2	TSCD0026		TSC Overview PowerPoint	LEP SSI	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law
					enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 38.
					This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § C.
12/22/2017 p2	TSCD0027		TSC Overview Powerpoint	LEP SSI	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
					This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ C, D.
12/22/2017 p2	TSCD0029		TSC Overview PowerPoint	LEP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 40, 41, 57-58.
12/22/2017 p2	TSCD0032	9/3/2010	TSC Document re: Foreign Partnerships	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 43-45, 50, 58, 63-64.

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12/22/2017 p2	TSCD0033	9/3/2010	Memorandum re: Office of Intelligence and Analysis Use of TSDB	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0034	9/2010	Memorandum of Understanding between State Dept., Bureau of Consular Affairs and TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0036	4/2012	Amendment 1 to the MOU between State Dept., Bureau of Consular Affairs and the TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0037	9/2006	Memorandum of Understanding between the Department of State and TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0039	12/2007	Addendum A to the MOU between the	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
			Department of State and the TSC		provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0040	7/2008	Addendum B to the MOU between the Department of State and the TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0042	3/2014	Addendum C to the MOU between the Department of State and the TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0043	2012-2017	TSC monthly statistical	LEP SSI	These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 70-77.  These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review,
12/22/2017 p2	TSCD0044	10/3/2008	DOJ Memo from Deputy Attorney General to Heads of Department Components re: Department of Justice Protocol Regarding Terrorist Watchlist Nominations	LEP	as appropriate. See TSA Final Order, § E.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24.
12/22/2017 p2	TSCD0045	March 2012	MOU between TSC and USAID re: Use of Terrorist Identity Information	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0046	April 2007	MOU between TSC and DHS re: Screening for Immigration Benefits	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of
12/22/2017 p2	TSCD0047	September 2014	MOU between TSC and the Special Inspector General for Afghanistan Reconstruction	LEP	the FBI. See Groh Decl. ¶¶ 43-45, 58, 73-76.  This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0048	April and May 2015	Modification to the MOU between TSC and USAID re: Use of Terrorist	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
			Identity Information		The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0049	7/12/2010	Memorandum from TSC attaching various MOUs between TSC and DHS and other TSC and DHS documents	LEP SSI	This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 40, 43-45, 58, 63-64, 73-76.  These documents contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § B.
12/22/2017 p2	TSCD0050	11/9/2004	DHS report re: terrorist screening	LEP	This document includes a detailed, comprehensive discussion of watchlisting and screening policies and processes that would

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					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0051	4/9/2015	U.S. Government Redress Implementation Plan	LEP SSI	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 61-62, 78-83.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. §114 (r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, § A.
12/22/2017 p2	TSCD0052	11/13/2012	Foreign government document re: terrorism screening	LEP SSP	This document includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments. <i>See</i> Public McGarrity

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					Decl. ¶¶ 19-29.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 40, 42, 46-53, 73-76.  Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.
12/22/2017 P2	TSCD0053	March 2005	State Department memorandum and report re: terrorist screening information sharing	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45.
12/22/2017 p2	TSCD0054	March 2014	Foreign government document re: watchlisting policy	LEP SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					gathering methods, or disrupt relations with foreign governments. <i>See</i> Public McGarrity Decl. ¶ 30.
					The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 42, 46-53, 73-76.
					Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.
12/22/2017 p2	TSCD0055	March 2006	MOU between TSC and TSA re: Screening	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0056	June 2006	MOU between TSC and NSA	LEP	This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law

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					enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0057	February 2012	MOU between TSC and the Department of Defense re: Information Sharing	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0058	December 2006	Addendum B to the MOU between TSC and TSA re: Use of Terrorist Information	LEP	This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0059	7/19/2005	Interconnection Security Agreement between TSA and TSC	LEP SSI	This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					These documents contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, § B.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 40, 43-45, 58, 63-
12/22/2017 p2	TSCD0060	September 2006	MOU between TSC and the Overseas Private Investment Corporation re: Terrorist Screening	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0061	January 2006	MOU between TSC and the Nuclear Regulatory	LEP	This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.

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			Commission re: Terrorist Screening		The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0062	10/2/2014	Letter from DHS to TSC re: agreement to the addition of Appendix to the WLS MOU.	LEP	This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0063	5/12/2006	MOU between TSC and TSA re: Use of Terrorist Information	LEP	This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	
					technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0064	2/25/2005	Letter from TSC to DoD component re: terrorism screening	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
12/22/2017 p2	TSCD0065		An Updated Strategy for Comprehensive Terrorist- Related Screening Procedures	LEP	This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting and screening policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law
					enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 35, 43-45, 58, 60.
12/22/2017 p2	TSCD0066	4/9/2008	TSA Aviation Security Directive No. SD 1544-01- 20F	LEP SSI	This document includes a detailed discussion of watchlisting and screening policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law

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					enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 43-45, 58.  These documents contains Sensitive Security
					Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, §§ B, C.
12/22/2017 p2	TSCD0067	July 2012	FBI TSC Privacy Impact Assessment	LEP	This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of
					the FBI. See Groh Decl. ¶¶ 20 T-24, 43-45, 58, 63-64, 73-76.
12/22/2017 p2	TSCD0070	November 2012	Memorandum of Agreement between TSA and the Port	LEP	This document includes watchlisting information that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law

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			Authority of NY and NJ re: Vetting		enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58, 63-64.
12/22/2017 p2	TSCD0071	May 2008	DHS OIG – Role of the No Fly and Selectee Lists in Securing Commercial Aviation	LEP SSI	This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, §§ C, D.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 43-45, 58.
2/16/2018	TSCE0001	12/8/2017	2018 Watchlist Submission Job Aid	LEP SSI	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38, 42.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					watchlisting; it was referred to TSA for review, as appropriate. <i>See</i> TSA Final Order, § D.
2/16/2018	TSCE0002		Watchlist Submission Form User Guide	LEP SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. <i>See</i> Groh Decl. ¶¶ 20-24, 35, 38, 42.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it was referred to TSA for review,
2/16/2008	TSCE0003	12/8/2017	Watchlist Submission Form FAQ	LEP SSI	as appropriate. See TSA Final Order, § D.  The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI. See Groh Decl. ¶¶ 20-24, 35, 38.  This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about

## Case 1:16-cv-00375-AJT-JFA Document 178-8 Filed 04/23/18 Page 54 of 54 PageID# 5851

PRIVLOG DATE	DOCUMENT #	DOCUMENT DATE (if available)	DOCUMENT TITLE OR DESCRIPTION	PRIVILEGES ASSERTED	BASIS FOR CLAIMS
					watchlisting; it was referred to TSA for review, as appropriate. See TSA Final Order, § D.